

REGULAR TOWN BOARD MEETING – July 15, 2021 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 262

- A. Shane D. Zyglewicz
- B. Robert J. Diamond
- C. James P. Howlan
- D. Scott J. Meher
- E. Nikolas M. Faresta
- F. John A. Ekmalian
- G. Dana L. VanVeghten
- H. Elizabeth A. Condon

Public Hearings

Public Hearing in connection with Article 12A of State of New York Town Law approving/not approving the Ridgeview Meadows at North Colonie Wetherby Court – S.I.A. 2019-004.

Resolution No. 263 of 2021

Resolution Pursuant to Article 12A of State of New York Town Law approving/not approving the Ridgeview Meadows at North Colonie Wetherby Court – S.I.A. 2019-004.

Public Hearing (continuation) in connection with a local law amending Chapter 190 of the Town Code regarding permanent residence and short term rental and adding §190-20(f) short term rentals.

Resolution No. 264 of 2021

Resolution adopting/not adopting a local law in connection with the Code of the Town of Colonie, thereof, amending Chapter 190 of the Town Code regarding permanent residence and short term rental and adding §190-20(f) short term rentals.

Public Comment

Resolutions

Resolution No. 265 calling a public hearing pursuant to Section 202b of the New York State Town Law in relation to the Mohawk View Water Pollution Control Plant Blower Rehabilitation Project.

Resolution No. 266 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD at 8 Shore Lane.

Resolution No. 267 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD at 9 Shore Lane.

Resolution No. 268 adopting updated GEIS Development Mitigation Costs.

Resolution No. 269 authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 270 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 271 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 272 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 273 authorizing the Supervisor to execute an Agreement with the Friends of the Pruyn House for the maintenance of the Pruyn House for 2021.

Resolution No. 274 authorizing the General Services Director to advertise for bids in connection with repairs to the Coronet Court and Public Safety Pumping Stations.

Resolution No. 275 authorizing the Supervisor to execute an Engineering Agreement with Arcadis of New York, Inc. in connection with the Mohawk View Water Pollution Control Plant Disinfection Analyzer & Control System Replacement Project for the DPW/Division of Pure Waters.

Resolution No. 276 calling a public hearing in connection with a proposed local law of the Town of Colonie to opt out of on-site cannabis consumption premises pursuant to the Marijuana Regulation and Taxation Act and subject to a permissive referendum pursuant to Sections 90 and 91 of the New York State Town Law.

Resolution No. 277 authorizing the Supervisor to enter into an Agreement with National Grid to participate in their Energy Conservation and Management Services.

Resolution No. 278 awarding the bid to Star Roofing in connection with the North Colonie Baseball Complex Roof Replacement for the Parks & Recreation Department and authorizing the Supervisor to enter into an agreement for same.

Resolution No. 279 authorizing the Supervisor to enter into a contract with Systems Development Group, Inc. in connection with support for the Town of Colonie's Image Mate software in the Assessor's Office.

Resolution No. 280 authorizing the Supervisor to execute a Memorandum of Agreement with the Colonie Police Supervisors Association.

Resolution No. 281 authorizing the Supervisor to enter into an Agreement with Upstate Companies, LLC through the Gordian Group in connection with the installation of a new backup generator at Town Hall.

Resolution No. 282 authorizing the Supervisor to designate the Bureau of Engineering Civil Engineer, Katelyn Reepmeyer, as a designated primary user to access the NYSDOT web based reporting system named Equitable Business Opportunities.

Resolution No. 283 awarding the bid for Sand for Ice Control to Joseph R. Wunderlich, Inc.

Resolution No. 284 authorizing a reduction of demolition permit fees for New York State Department of Environmental Conservation and its contractor, The Environmental Service Group, (NY) Inc. for the former Al Tech Steel site.

Resolution No. 285 authorizing the Supervisor to sign an updated Agreement with Infinity Med Solutions to add pediatric advanced life support training to their current contract under the Town's American Heart Association Training Center.

Resolution no. 286 requiring the Planning Board to review and consider an open development area at 1 Alice Avenue.